SAN DIEGO RIVER CONSERVANCY

Tentative RESOLUTION 06-02

INTERIM DRAFT FIVE-YEAR STRATEGIC AND INFRA-STRUCTURE PLAN 2006-2011

The Governing Board of the San Diego River Conservancy hereby approves the Interim Draft Five-Year Strategic and Infrastructure Plan, 2006-2011 (Plan) and opens the official public review and comment period. The Board further authorizes the Executive Officer to forward this Interim Draft Plan to the state Department of Finance for the purpose of considering and including the Conservancy in any future bond funding and/or other potential appropriations.

I, Deborah S. Jayne, Executive Officer, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the San Diego River Conservancy on February 10, 2006.

Deborah S. Jayne Executive Officer